

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, FEBRUARY 8, 2016**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:00 p.m. on Monday, February 8, 2016, with Councillor Lewis presiding.

Councillor Adamson recognized Pastor Michael Jones, Progressive Missionary Baptist Church, who led the opening prayer. Councillor Adamson then invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

25 PRESENT: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson
0 ABSENT:

A quorum of twenty-five members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor McQuillen recognized Susie Baker, former Indianapolis resident and mother of Assistant Clerk of the Council, Angela Gonzalez. Councillor Sandlin recognized long-time friend Rollie Ferguson. Councillor Johnson recognized wife Natalie Clayton. Councillor Pfisterer recognized former Councillor and current firefighter Lance Langsford.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, February 8, 2016, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Maggie A. Lewis
President, City-County Council

January 13, 2016

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, January 15, 2016 a copy of a Notice of Public Hearing on Proposal No. 10, 2016, said hearing to be held on Monday, February 8, 2016, at 7:00 p.m. in the City-County Building.

Respectfully,
s/NaTrina DeBow
Clerk of the City-County Council

January , 2016

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, NaTrina DeBow, the following ordinances:

SPECIAL RESOLUTION NO. 1, 2016 - recognizes John Mance Calloway for his years of service in the community

s/Joseph H. Hogsett, Mayor

ORGANIZATION OF COUNCIL Reappointment of Senior Staff

President Lewis stated that the reappointment of senior staff members Angela Gonzalez and SaRita Puckett, Assistant Clerks; Chief Financial Officer Bart Brown; and General Counsel Fred Biesecker was unanimously recommended by the Rules and Public Policy Committee. She asked for consent to approve the reappointment of senior staff. Consent was given.

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journals of January 11, 2016. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 70, 2016. The proposal, sponsored by Councillors Freeman and Lewis, recognizes the Marion County Prosecutor's Office and the Indianapolis Metropolitan Police Department for their work with Mothers Against Drunk Driving. Councillor Freeman read the proposal and presented representatives with copies of the document and Council pins. Several representatives thanked the Council for the recognition. Councillor Freeman moved, seconded by Councillor Scales for adoption. Proposal No. 70, 2016 was adopted by a unanimous voice vote.

Proposal No. 70, 2016 was retitled SPECIAL RESOLUTION NO. 2, 2016, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 2, 2016

A SPECIAL RESOLUTION recognizing the Marion County Prosecutor's Office and the Indianapolis Metropolitan Police Department for their work with Mothers Against Drunk Driving.

WHEREAS, On September 5, 1980, Mothers Against Drunk Drivers (MADD) was incorporated, having the mission "To aid the victims of crimes performed by individuals driving under the influence of alcohol or drugs, to aid the families of such victims and to increase public awareness of the problem of drinking and drugged driving"; and

WHEREAS, MADD Indiana, and local Chapter of the national organization, is dedicated to carrying out as similar missions, which is to eliminate drunk driving, help fight drugged driving, serve the victims of these violent crimes and prevent underage drinking"; and

WHEREAS, the organization would like to recognize the following individuals for their service: Terry Curry, Marion County Prosecutor; Chris Daniels from the Indiana Prosecuting Attorney's Council and Education for MADD Indiana; Ryan Mears, Jeremy Johnson, Mathew Bigler, Brandon Skates, and David Ziemba all of which are Deputy Prosecutors with the Marion County Prosecutor's Office; Dan Sharagal, Indianapolis Metropolitan Police Department (IMPD) operating while intoxicated (OWI) arrests and Sobriety Check Points; and Mike Duke, Craig Wildauer, Robert Ferguson, Richard Kivett, IMPD Victim Impact Panel and Sobriety Check Points; and Adam Jones, Darla "Red" Anderson and Doug Heustis for DUI enforcement and investigations

WHEREAS, MADD Indiana thanks the Deputy Prosecutors at Marion County for their work on the Fatal Alcohol Crash Team (FACT), and their high rates of OWI convictions. The organization also thanks IMPD for the high rates of OWI arrests, as well as their help with Victim Impact Panels and their preventative efforts with sobriety check points; and

WHEREAS, MADD Indiana realizes that it cannot carry out its mission without the help from the very dedicated members of law enforcement, as well as the teams that prosecute Driving Under the Influence (DUI) cases. These prosecutors are exceptional at not just serving the best interest of the State of Indiana, but also in providing quality services to our very unique crime victims in doing everything in their power to ensure justice is served; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes the Marion County Prosecutor's Office and the Indianapolis Metropolitan Police Department for their work with Mothers Against Drunk Driving.

SECTION 2. The Council heartily thanks these individuals for their tireless work to eliminate drunk driving and serve the victims and their families.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 71, 2016. The proposal, sponsored by Councillors Fanning, Johnson, Miller, McQuillen and Lewis, honors the life and legacy of Denver Hutt. Councillors Fanning and Johnson read the proposal and presented representatives with copies of the document and Council pins. Tom Hanley thanked the Council for the recognition. Councillor Fanning moved, seconded by Councillor McQuillen, for adoption. Proposal No. 71, 2016 was adopted by a unanimous voice vote.

Proposal No. 71, 2016 was retitled SPECIAL RESOLUTION NO. 3, 2016, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 3, 2016

A SPECIAL RESOLUTION honoring the life and legacy of Denver Hutt.

WHEREAS, Denver Hutt, passed away after a valiant three-year battle with ovarian cancer; and

WHEREAS, though Denver lived for 28 short years, she left an enormous impact on the technology start-up and young professional communities in Indianapolis. As the first Executive Director of The Speak Easy in Broad Ripple, she helped create a future-facing environment for entrepreneurs to create and collaborate. She worked tirelessly to connect others and help businesses grow in Indianapolis; and

WHEREAS, Denver contributed to the vibrancy of Indianapolis through pivotal roles at both IndyHub and the Metropolitan Indianapolis Board of Realtors® (MIBOR), as well as coordinating Startup Weekend. Denver never stopped working to make the young professional community more engaged and aware. She organized cookouts, kickball leagues, dinner parties, boating trips, beer olympics and more, all while fostering relationships between current and future young leaders of Indianapolis; and

WHEREAS, Denver left a legacy in Indianapolis of innovation, connection, and collaboration. As a self-proclaimed "Californian Hoosier" since her time at Indiana University, she influenced thousands of individuals and businesses during her time in our city; and

WHEREAS, the life and legacy of Denver Hutt will live on as we continue her vision of making Indianapolis the best possible place to live, work and play. She will be dearly missed by her family, friends and those who loved her; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly honors the life of Denver Hutt.

SECTION 2. The Council recognizes and thanks the members of #TeamDenver for their efforts to continue Denver's legacy through a charitable foundation in her name.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal Nos. 2-8, 2016 on January 25, 2016. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 2, 2016. The proposal, sponsored by Councillor Adamson, appoints Lyle Bass to the Woodruff Place Economic Improvement Board. PROPOSAL NO. 3, 2016. The proposal, sponsored by Councillor Adamson, appoints Darala Bennett to the Woodruff Place Economic Improvement Board. PROPOSAL NO. 4, 2016. The proposal, sponsored by Councillor Adamson, appoints Linda Gilkerson to the Woodruff Place Economic Improvement Board.

PROPOSAL NO. 5, 2016. The proposal, sponsored by Councillor Adamson, appoints Seth Kohler to the Woodruff Place Economic Improvement Board. PROPOSAL NO. 6, 2016. The proposal, sponsored by Councillor Adamson, appoints Justin Leverton to the Woodruff Place Economic Improvement Board. PROPOSAL NO. 7, 2016. The proposal, sponsored by Councillor Adamson, appoints Charlie Neill to the Woodruff Place Economic Improvement Board. PROPOSAL NO. 8, 2016. The proposal, sponsored by Councillor Adamson, appoints Will Pritchard to the Woodruff Place Economic Improvement Board. By 8-0 votes, the Committee reported Proposal Nos. 2 and 4-8, 2016 to the Council with the recommendation that they do pass and Proposal No. 3, 2016 to the Council with the recommendation that it do pass as amended.

Councillors Adamson and Miller said that this new board is exciting to see, and they asked for their fellow Councillors' support.

Councillor Osili moved, seconded by Councillor Adamson, for adoption. Proposal Nos. 2-8, 2016 were adopted on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson
0 NAYS:

Proposal No. 2, 2016 was retitled COUNCIL RESOLUTION NO. 2, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 2, 2016

A COUNCIL RESOLUTION appointing Lyle Bass to the Woodruff Place Economic Improvement Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Woodruff Place Economic Improvement Board, the Council appoints:

Lyle Bass

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council until his or her successor is appointed and qualifies.

Proposal No. 3, 2016 was retitled COUNCIL RESOLUTION NO. 3, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 3, 2016

A COUNCIL RESOLUTION appointing Darala Bennett to the Woodruff Place Economic Improvement Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Woodruff Place Economic Improvement Board, the Council appoints:

Darala Bennett

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council until his or her successor is appointed and qualifies.

Proposal No. 4, 2016 was retitled COUNCIL RESOLUTION NO. 4, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 4, 2016

A COUNCIL RESOLUTION appointing Linda Gilkerson to the Woodruff Place Economic Improvement Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Woodruff Place Economic Improvement Board, the Council appoints:

Linda Gilkerson

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council until his or her successor is appointed and qualifies.

Proposal No. 5, 2016 was retitled COUNCIL RESOLUTION NO. 5, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 5, 2016

A COUNCIL RESOLUTION appointing Seth Kohler to the Woodruff Place Economic Improvement Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Woodruff Place Economic Improvement Board, the Council appoints:

Seth Kohler

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council until his or her successor is appointed and qualifies.

Proposal No. 6, 2016 was retitled COUNCIL RESOLUTION NO. 6, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 6, 2016

A COUNCIL RESOLUTION appointing Justin Leverton to the Woodruff Place Economic Improvement Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Woodruff Place Economic Improvement Board, the Council appoints:

Justin Leverton

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council until his or her successor is appointed and qualifies.

Proposal No. 7, 2016 was retitled COUNCIL RESOLUTION NO. 7, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 7, 2016

A COUNCIL RESOLUTION appointing Charlie Neill to the Woodruff Place Economic Improvement Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Woodruff Place Economic Improvement Board, the Council appoints:

Charlie Neill

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council until his or her successor is appointed and qualifies.

Proposal No. 8, 2016 was retitled COUNCIL RESOLUTION NO. 8, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 8, 2016

A COUNCIL RESOLUTION appointing Will Pritchard to the Woodruff Place Economic Improvement Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Woodruff Place Economic Improvement Board, the Council appoints:

Will Pritchard

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council until his or her successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 21, 2016. Introduced by Councillor Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Thomas Cook as the Chief Deputy Mayor "; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 22, 2016. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Jeff Bennett as the Deputy Mayor for community development "; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 23, 2016. Introduced by Councillor Mascari. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Reverend David Hampton as the Deputy Mayor for neighborhood engagement"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 24, 2016. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Angela Smith-Jones as the Deputy Mayor for economic development"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 25, 2016. Introduced by Councillor Simpson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Hope Tribble as the Director of the Office of Audit and Performance"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 26, 2016. Introduced by Councillors Lewis and McQuillen. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Jack Sandlin to the City-County Internal Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 27, 2016. Introduced by Councillor Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Leroy Robinson to the City-

County Internal Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 28, 2016. Introduced by Councillor Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Patricia Polis McCrory to the City-County Internal Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 29, 2016. Introduced by Councillors Simpson and Pfisterer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$465,894.80 in the 2016 Budget of the Marion County Election Board (County General Fund) to fund the cost of new equipment associated with the implementation of new voting systems and services"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 30, 2016. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Emily Mack as the Director of the Department of Metropolitan Development"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 31, 2016. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Jason Larrison as the Director of the Department of Code Enforcement"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 32, 2016. Introduced by Councillors Adamson and Miller. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Sally Cook to the Indianapolis Historic Preservation Commission"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 34, 2016. Introduced by Councillors Lewis and Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which renominates Zach Little for appointment to the Beech Grove Economic Development Commission"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 35, 2016. Introduced by Councillors Osili and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Adam Kirsch to the Metropolitan Development Commission"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 36, 2016. Introduced by Councillors Osili and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints William Selm to the Metropolitan Development Commission"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 37, 2016. Introduced by Councillors Adamson and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Maggie Lewis to the Capital Improvement Board of Managers"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 38, 2016. Introduced by Councillor Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints T.D. Robinson to the

Indianapolis-Marion County Public Library Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 39, 2016. Introduced by Councillors Lewis and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Danny Crenshaw to the Indianapolis Public Transportation Corporation Board of Directors"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 40, 2016. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the issuance and sale of bonds in an aggregate principal amount not to exceed \$18,000,000 for the Indianapolis Public Transportation Corporation (IndyGO) for the cost of certain capital projects, including a transportation terminal and equipping of a fleet of vehicles"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 41, 2016. Introduced by Councillor Oliver. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Linda Broadfoot as the Director of the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 42, 2016. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which confirms the department of public safety director's appointment of David T. Riggs as the chief of the Indianapolis Metropolitan Police Department"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 43, 2016. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Eric Simmons to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 44, 2016. Introduced by Councillors Lewis and Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Mary A. Navarro to the Domestic Violence Fatality Review Team"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 45, 2016. Introduced by Councillors Lewis and Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Magistrate Kimberly Mattingly to the Domestic Violence Fatality Review Team"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 46, 2016. Introduced by Councillors Lewis and Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Kasey Banks to the Domestic Violence Fatality Review Team"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 47, 2016. Introduced by Councillors Lewis and Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints K. Sue Leonard to the Domestic Violence Fatality Review Team"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 48, 2016. Introduced by Councillors Lewis and Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Raio Krishnayya to the

Domestic Violence Fatality Review Team"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 49, 2016. Introduced by Councillors Lewis and Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Marilyn Williams to the Domestic Violence Fatality Review Team"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 50, 2016. Introduced by Councillors Lewis and Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Michael Medler to the Domestic Violence Fatality Review Team"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 51, 2016. Introduced by Councillors Lewis and Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Caroline Fisher to the Domestic Violence Fatality Review Team"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 52, 2016. Introduced by Councillors Lewis and McQuillen. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Marilyn Pfisterer to the Early Intervention Planning Council"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 53, 2016. Introduced by Councillor Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Blake Johnson to the Early Intervention Planning Council"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 54, 2016. Introduced by Councillors Lewis and Pfisterer. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoint Jeffrey Catlett to the Early Intervention Planning Council"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 55, 2016. Introduced by Councillors Lewis and Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Mary Moriarty Adams to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 56, 2016. Introduced by Councillors Lewis and Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Carlette Duffy to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 57, 2016. Introduced by Councillors Lewis and Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Linda Crocheron to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 58, 2016. Introduced by Councillors Lewis and Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Joe Shikany to the

Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 59, 2016. Introduced by Councillors Lewis and Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints C.L. Day to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 60, 2016. Introduced by Councillors Lewis and Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Miltina Gavia to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 61, 2016. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates a total of \$147,795 in the 2016 Budget of the Marion Superior Court (Federal, State and Local Grants Funds and Juvenile Probation Fund) to provide services for the Veteran's Treatment Court, unrepresented litigants in family law cases, the Juvenile Detention Alternative and Detention Center, drug testing, and a court transcript database program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 62, 2016. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates \$13,910 in the 2016 Budget of the Department of Public Safety, Indianapolis Metropolitan Police Department (Grants-IMPD General Fund) to purchase surveillance equipment associated with the Drug Free Marion County Heroin Project"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 63, 2016. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates \$1,673,047 in the 2016 Budget of the Department of Public Safety, Indianapolis Metropolitan Police Department (IMPD Infrastructure Improvement Fund) to fund upgrades to the IMPD Training Academy and the Firearms Range"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 64, 2016. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Lori Miser as the Director of the Department of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 65, 2016. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Norwood Avenue between Virginia Avenue and Noble Street (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 66, 2016. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes weight limit restrictions on Kansas, Lambert and Wisconsin Streets and Berwick Avenue (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 67, 2016. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Ray, Church, Meikel and Wyoming Streets and Senate and Old Missouri Avenues (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 68, 2016. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Resolution which ratifies loading zones established by the board of public works on Virginia Avenue near Merrill Street (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 69, 2016. Introduced by Councillor Simpson. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which designates Grandview Drive, from 66th Street to 73rd Street, as the Bishop James Edison Tyson Memorial Way"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 83, 2016. Introduced by Councillor Clay. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapter 279 of the Code with respect to merit board member selection and the hiring, promoting and disciplining of police officers"; and the President referred it to the Public Safety and Criminal Justice Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 20, 2016. Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 20, 2016. The proposal, sponsored by Councillor Osili, is an inducement resolution for a to-be-formed partnership or limited liability company affiliated with Insight Development Corporation and the Indianapolis Housing Authority for the issuance of economic development revenue bonds in an approximate aggregate amount of \$13,000,000 to provide a portion of the cost of the acquisition, rehabilitation and equipping of a 94-unit multifamily housing facility, located at 3102 Baltimore Avenue and a 106-unit facility located at 825 Indiana Avenue (Districts 17 and 11). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Osili moved, seconded by Councillor Robinson, for adoption. Proposal No. 20, 2016 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson
0 NAYS:

Proposal No. 20, 2016 was retitled SPECIAL RESOLUTION NO. 4, 2016, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 4, 2016

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development revenue bonds.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, pursuant to the Act, the City of Indianapolis, Indiana (the "City"), is authorized to issue revenue bonds for the purpose of financing, reimbursing or refinancing the costs of acquisition, construction, renovation, installation and equipping of economic development facilities in order to foster diversification of economic development, creation or retention of opportunities for gainful employment and affordable housing in or near the City; and

WHEREAS, Insight Development Corporation and the Indianapolis Housing Authority, one or more subsidiaries or affiliates thereof, and/or one or more entities in which any of the foregoing entities is a member, whether such entity is currently in existence or is to be created following the date hereof (collectively, the "Company"), in cooperation with the City, desires to finance certain projects, additions or improvements within the City, including all or any portion of the acquisition, rehabilitation and equipping of an existing multifamily housing facility consisting of 94 apartment units, together with functionally related and subordinate facilities for low and moderate income individuals and families, located at 3102 Baltimore Avenue, in Indianapolis, Indiana in Council District 17 of the City-County Council of the City of Indianapolis and of Marion County, Indiana (the "City-County Council") and 106 apartment units, together with functionally related and subordinate facilities for low and moderate income seniors, located at 825 Indiana Avenue, in Indianapolis, Indiana in Council District 11 of the City-County Council (collectively, the "Project"); and

WHEREAS, the Company has advised the Indianapolis Economic Development Commission (the "Commission") and the City concerning the Project, and has requested that the City issue, pursuant to the Act, one or more series of its taxable or tax-exempt City of Indianapolis, Indiana, revenue bonds (with such further or different series designation as may be necessary, desirable or appropriate, including such series designation to indicate the year in which the bonds are issued) (the "Bonds") in the approximate aggregate principal amount of Thirteen Million Dollars (\$13,000,000), for the purpose of providing funds for paying all or part of the costs of the Project by making a portion of the proceeds of such Bonds available to the Company and paying all incidental expenses in connection with and on account of the issuance of the Bonds; and

WHEREAS, the Commission has studied the Project and the proposed financing of the Project and its effects on the health and general welfare of the City and its citizens; and

WHEREAS, the completion of the Project will result in the diversification of industry, the creation and retention of jobs, the creation and retention of business opportunities in the City, the creation and retention of affordable housing in the City, and will be of public benefit to the health safety and general welfare of the City and its citizens; and

WHEREAS, pursuant to and in accordance with the Act, the City desires to provide funds necessary to finance all or a portion of the Project by issuing the Bonds; and

WHEREAS, the diversification of industry and retention of job opportunities (approximately 6 retained full-time equivalent jobs) to be achieved by the acquisition, rehabilitation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it is tentatively found that the acquisition, rehabilitation and equipping of the Project will not have an adverse competitive effect on any similar facility already constructed or operating near or in Indianapolis, Indiana; and

WHEREAS, the Commission approved a report (the "EDC Report") and adopted an inducement resolution (the "EDC Inducement Resolution") which EDC Report and EDC Inducement Resolution have been forwarded by the Commission to this City-County Council making findings that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the City, and that the Project will not have an adverse competitive effect or impact on any similar facility already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, based upon the EDC Report and the EDC Inducement Resolution, this City-County Council hereby finds and determines that the funding preliminarily approved by the Economic Development Commission for all or a portion of the Project will be of benefit to the health and general welfare of the citizens of the City, complies with the provisions of the Act and the amount necessary to finance all or a portion of the costs of the Project, together with incidental expenses incurred in connection therewith, will require the issuance, sale and delivery of one or more series of economic development revenue bonds in an approximate aggregate combined principal amount of Thirteen Million Dollars (\$13,000,000); and

WHEREAS, this City-County Council desires to declare its intent to reimburse the costs of the Project pursuant to Treas. Reg. §1.150-2 and Indiana Code §5-1-14-6(c); now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. After considering the evidence presented and findings of fact set forth in the EDC Report, this City-County Council hereby finds, determines, ratifies and confirms that the financing of the economic development

facilities consisting of the Project, the issuance and sale of the Bonds, and the use of the net proceeds thereof by the City and/or the Company to finance all or a portion of the Project will: (i) result in the diversification of industry, the creation or retention of business opportunities, the creation or retention of opportunities for gainful employment and the creation of affordable housing within the jurisdiction of the City; (ii) serve a public purpose, and will be of benefit to the health and general welfare of the City; (iii) comply with the purposes and provisions of the Act and it is in the public interest that the City take such lawful action as determined to be necessary or desirable to encourage the diversification of industry, the creation or retention of business opportunities, the creation or retention of opportunities for gainful employment and the creation of affordable housing within the jurisdiction of the City; and (iv) not have a material adverse competitive effect on any similar facilities already constructed or operating in or near Marion County, Indiana. The findings of fact set forth in the EDC Report and this paragraph are based upon evidence and testimony presented to the Commission at its meeting on December 2, 2015 that the proceeds of the Bonds will be used for the Project and costs of issuance for the Bonds.

SECTION 2. This City-County Council hereby finds and determines that the issuance and sale of economic development revenue bonds in an approximate principal of \$13,000,000 of the City under the Act for the lending of the proceeds of the revenue bonds to the Company for the purpose of financing a portion of the cost of the acquisition, construction and equipping of the Project will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, this City-County Council hereby finds and determines that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that (a) all of the foregoing shall be mutually acceptable to the City and the Company and (b) subject to the further caveat that this inducement resolution expires on December 31, 2016, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by this City-County Council of the City prior to the aforesaid date or unless, upon a showing of good cause by the Applicant or the Company, the City, by official action, extends the term of the inducement resolution; and (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds provided that at the time of the proposed issuance of such bonds the inducement resolution is still in effect; and (iii) it will use its best efforts to assist the Company in procuring the issuance of additional economic development revenue bonds, if such additional bonds become necessary for refunding or refinancing the outstanding principal amount of the economic development revenue bonds, for completion of the Project and for additions to the Project, including the costs of issuing additional bonds (provided that the financing of such addition or additions to the Project is found to have a public purpose (as defined in the Act) at the time of the authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date permitted by applicable federal tax and state laws, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, a portion of the interest paid during acquisition, construction and equipping, underwriting expenses, attorney and bond counsel fees, and acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance the Project, and the City will lend the proceeds from the sale of the bonds to the Company for the same purposes. Also, certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project. This resolution shall constitute "official action" for purposes of compliance pursuant to Treas. Reg. §1.150-2 and IC 5-1-14-6(c) requiring governmental action as authorization for future reimbursement from the proceeds of bonds.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 72-73, 2016 and PROPOSAL NOS. 74-81, 2016. Introduced by Councillor Osili. Proposal Nos. 72-73, 2016 and Proposal Nos. 74-81, 2016 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on January 25 and 28, 2016. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 6-15, 2016, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

February 8, 2016

REZONING ORDINANCE NO. 6, 2016.

2015-ZON-066

5034 LAFAYETTE ROAD (APPROXIMATE ADDRESS)

PIKE TOWNSHIP, CD #7

ROBERT E. LEEPER

Rezoning of 2.67 acres from the D-4 district to the I-2-S classification.

REZONING ORDINANCE NO. 7, 2016.

2015-CZN-832

4500 KENTUCKY AVENUE

DECATUR TOWNSHIP, CD #22

ACET DEVELOPMENT, LLC., by Joseph D. Calderon

Rezoning of 8.8 acres from the D-A district to the I-2-S classification to provide for a contractor.

REZONING ORDINANCE NO. 8, 2016.

2015-ZON-079

5502 East 16th Street (Approximate Address)

Warren Township, COUNCIL DISTRICT #17

13 Associates, LLC, by Jeffrey M. Bellamy

Rezoning of 2.53 acres from the HD-2 district to the C-S classification to provide for professional office uses in addition to offices for physicians, dentists and other professionals dealing with public health approved by 75-AP-65 and 88-AP-148.

REZONING ORDINANCE NO. 9, 2016.

2015-ZON-090

4852 SOUTHEASTERN AVENUE (APPROXIMATE ADDRESS)

CENTER TOWNSHIP, COUNCIL DISTRICT #20

BUBBLES, LLC, by Brian J. Tuohy

Rezoning of 0.54 acre from the D-3 district to the C-3 classification.

REZONING ORDINANCE NO. 10, 2016.

2015-ZON-093

4458 GUION ROAD (APPROXIMATE ADDRESS)

PIKE TOWNSHIP, COUNCIL DISTRICT #7

EXTRASTEP, LLC, by Jeffrey M. Bellamy

Rezoning of 2.72 acres, from the D-A and SU-34 districts, to the SU-16 classification to legally establish a racquet club with pro-shop.

REZONING ORDINANCE NO. 11, 2016.

2015-ZON-095

269 WEST 16TH STREET AND 1515 NORTH SENATE AVENUE (APPROXIMATE ADDRESS)

CENTER TOWNSHIP, COUNCIL DISTRICT #15

INDIANA UNIVERSITY HEALTH INC. AND METHODIST HOSPITAL OF INDIANA INC., by David Kingen and Justin Kingen

Rezoning of 3.51 acres from the C-4 (RC) (W-5) and I-3-U (RC) (W-5) districts to the HD-1 (RC) (W-5) district.

REZONING ORDINANCE NO. 12, 2016.

2015-ZON-096

7601 EAST 88TH PLACE AND 8750 HAGUE ROAD (APPROXIMATE ADDRESS)

LAWRENCE TOWNSHIP, COUNCIL DISTRICT #5

STARKEY INCORPORATED, by Andi M. Metzel

Rezoning of 4.639 acres from the I-1-S and I-2-S districts to the C-S classification to provide for C-5, C-7 and I-2-S uses.

REZONING ORDINANCE NO. 13, 2016.

2015-ZON-100

4445 DECATUR BOULEVARD (APPROXIMATE ADDRESS)

DECATUR TOWNSHIP, COUNCIL DISTRICT #22

INTERSTATE-TRUCKWAY INC., by Joseph D. Calderon

Rezoning of 11.19 acres from the C-S district to the C-S classification to provide for a truck trailer dealership, with sales, leasing, rental, repair and service of semi-trailers and tractor trucks and the sales

of parts and accessories in addition to the heavy industrial uses, approved by 95-Z-149 (95-CV-29), as amended.

REZONING ORDINANCE NO. 14, 2016.

2015-ZON-103

8607 SHELBY STREET (APPROXIMATE ADDRESS)

PERRY TOWNSHIP, COUNCIL DISTRICT #24

AHEPA AFFORDABLE HOUSING MANAGEMENT COMPANY, INC., by Todd Jensen

Rezoning of 1.00 acre from the D-A (FW) (FF) district to the HD-2 (FW) (FF) classification to provide for an assisted living facility.

REZONING ORDINANCE NO. 15, 2016.

2015-CZN-827

2214, 2200, 2226 AND 2228 WEST MICHIGAN STREET AND 521 NORTH

PERSHING AVENUE

WAYNE TOWNSHIP, COUNCIL DISTRICT #15

WESTSIDE COMMUNITY DEVELOPMENT CORPORATION AND RILEY AREA

DEVELOPMENT CORPORATION, by Eric Strickland

Rezoning of 0.11 acre from the C-3 (W-5) district to the C-3C (W-5) classification to provide for a mixed-use development.

PROPOSAL NO. 82, 2016. Introduced by Councillor Osili. Proposal No. 82, 2016 is a recommended denial for Rezoning Ordinance certified by the Metropolitan Development Commission on January 25, 2016. The President called for any motions for public hearing on the recommended denial of the petition. There being no motions for public hearings, denial of the proposed ordinance, pursuant to IC 36-7-4-608, took effect as if defeated by the City-County Council. The denied ordinance is identified as follows:

2016-ZON-092

2307 Lafayette Road (Approximate Address)

Wayne Township, Council District #15

El Chapin Auto Sales, Inc., by Carlos Pedrazza

Rezoning of 1.25 acres from the C-4 (W-5) and D-4 (W-5) districts to the C-5 (W-5) classification to provide for automobile sales.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 10, 2016. Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal No. 10, 2016 on January 20, 2016. The proposal, sponsored by Councillors Lewis, Robinson, Adamson, Evans, Osili, Jackson, Gray, Ray, Mascari, Pfisterer and Scales, appropriates \$50,000 in the 2016 Budget of the Department of Public Safety, Indianapolis Metropolitan Police Department (IMPD General Fund) for suicide prevention services. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Clay made the following motion:

Madam Chair:

I move to amend Section 2 of Proposal No. 10, 2016, by adding the language that is underlined in the highlighted portions below, to read as follows:

SECTION 2. The Department of Public Safety, Indianapolis Metropolitan Police Department, Office of Professional Development and Police Wellness, is requesting an additional appropriation of \$50,000 from the IMPD General Fund to cover the cost of providing suicide prevention services. It is the intent of the Council that these funds be used solely for the specified purpose.

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FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
IMPD General	0	0	50,000		0	50,000

Councillor Simpson seconded the motion, and Proposal No. 10, 2016 was amended on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson
0 NAYS:

The President called for public testimony at 7:45 p.m.

Larry Vaughn, citizen, said that the city has 900 officers, and mental health professionals charge upwards of \$250 an hour. Appropriating \$50,000 is a joke and is not even a beginning point. He said that it probably will not be spent on mental health anyway.

There being no further testimony, Councillor Robinson moved, seconded by Councillor Gray, for adoption. Proposal No. 10, 2016 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson
0 NAYS:

Proposal No. 10, 2016 was retitled FISCAL ORDINANCE NO. 1, 2016, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 1, 2016

A FISCAL ORDINANCE amending the City-County Annual Budget for 2016 (City-County Fiscal Ordinance No. 265, 2015) by appropriating an additional \$50,000 for purposes of the Department of Public Safety – IMPD.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since its adoption, the City-County Annual Budget for 2016 is hereby amended to reflect the increases and reductions hereinafter stated for purposes of the IMPD, as listed in sections 2 and 3.

SECTION 2. The Department of Public Safety, Indianapolis Metropolitan Police Department, Office of Professional Development and Police Wellness, is requesting an additional appropriation of \$50,000 from the IMPD General Fund to cover the cost of providing suicide prevention services. It is the intent of the Council that these funds be used solely for the specified purpose.

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
IMPD General	0	0	50,000		0	50,000

SECTION 3. Upon approval of this, and other pending approvals, the 2015 year end and projected 2016 year end fund balances are as follows:

Fund	2015 Year-End Balance	Projected 2016 Year-End Balance
IMPD General	1,947,941	872,716

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 9, 2016. Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 9, 2016 on January 25, 2016. The proposal, sponsored by Councillor Osili, approves the statement of benefits of Canal East II, LLC, an applicant for tax abatement for property located in an economic revitalization area. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Oliver asked how much of this project will be locally hired. Andy Broker, Canal East II, LLC, said that it is not economically feasible to ship materials from out of state, and most of the project so far was sourced locally, both in materials and workforce. He said that he can provide Councillors with the data from Phase I. He added that they are also remediating some environmental hazards.

Councillor Miller said that this is adding property tax value, and the retail component will reactivate the canal after hours. He said that he does have some concerns in light of the recently passed Workers' Bill of Rights, that this project is incentivizing the creation of poverty wage jobs, which leads to crime. He said that the project has a lot of good virtues that outweigh this concern, but as a Council, they need to get behind the new mayor to combat poverty in this city. He said that he was shocked to learn that 48% of people getting welfare in this city are actually working.

Councillor Osili moved, seconded by Councillor Adamson, for adoption. Proposal No. 9, 2016 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Sandlin, Simpson
1 NAY: Scales

Proposal No. 9, 2016 was retitled GENERAL RESOLUTION NO. 1, 2016, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 1, 2016

PROPOSAL FOR A GENERAL RESOLUTION to approve the statements of benefits of Canal East II, LLC (hereinafter referred to as "Applicant"), an applicant for tax abatement for property located in an allocation area as defined by IC 36-7-15.1-26.

WHEREAS, IC 6-1.1-12.1 allows a partial abatement of property taxes attributable to redevelopment, rehabilitation activities or installation of new equipment in Economic Revitalization Areas (each hereinafter referred to as a "Project"); and

WHEREAS, pursuant to IC 6-1.1-12.1, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (hereinafter referred to as "MDC") is empowered to designate Economic Revitalization Areas; and

WHEREAS, IC 6-1.1-12.1 requires an applicant for Economic Revitalization Area designation to provide a statement of benefits and requires the MDC, before it makes a decision to designate the area as an Economic Revitalization Area, to determine that (i) the estimated value of a Project is reasonable for projects of that nature, (ii) the estimated employment at the indicated annual salaries for a Project identified in the statement of benefits can reasonably be expected, (iii) a Project can be reasonably expected to yield the benefits identified in the statement of benefits and (iv) the totality of benefits arising from a Project is sufficient to justify Economic Revitalization Area designation; and

February 8, 2016

WHEREAS, pursuant to IC 6-1.1-12.1-2(k), a statement of benefits for property located within an allocation area, as defined by IC 36-7-15.1-26, may not be approved unless the City-County Council of Indianapolis and Marion County, Indiana (hereinafter referred to as "Council") adopts a resolution approving the statement of benefits; and

WHEREAS, the Applicant has submitted a real property Statement of Benefits to the MDC as part of its application for Economic Revitalization Area designation for property where Applicant's Project will occur, located within an allocation area, as defined by IC 36-7-15.1-26; and

WHEREAS, MDC has preliminarily approved Applicant's Statement of Benefits, pending adoption from the Council, to allow the designation of the Economic Revitalization Area and related tax abatement pursuant to IC 6-1.1-12.1; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council hereby approves the Statements of Benefits that were submitted to the MDC, as part of the application for Economic Revitalization Area designation, by Canal East II, LLC.

SECTION 2. This resolution shall be in effect from and after its passage by the Council and compliance with Ind. Code 36-3-4-14.

PROPOSAL NO. 11, 2016. Councillor Johnson reported that the Rules and Public Policy Committee heard Proposal No. 11, 2016 on January 26, 2016. The proposal, sponsored by Councillor Lewis, amends the Code to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor McQuillen said that he thought there was some discussion in committee about wording in the proposal that General Counsel Fred Biesecker was going to look into changing. Mr. Biesecker said that he does not recall such a discussion.

Councillor Johnson moved, seconded by Councillor Adamson, for adoption. Proposal No. 11, 2016 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson
0 NAYS:

Proposal No. 11, 2016 was retitled GENERAL ORDINANCE NO. 1, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 1, 2016

PROPOSAL FOR A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County" to reflect the reduction in the number of councillors from twenty-nine (29) to twenty-five (25), and making other technical corrections.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sections 152-101 and 152-102 of the "Revised Code of the Consolidated City and County," regarding districts and at large districts, are hereby amended by deleting the stricken-through text and adding the language that is underlined, to read as follows:

Sec. 152-101. Districts.

Pursuant to IC 36-3-4-2 and IC 36-3-4-3, the city-county council consists of ~~twenty-nine (29) members, four (4) of which are elected at large and~~ twenty-five (25) members of which are elected from single member districts.

Sec. 152-102. ~~At large districts.~~ Reserved.

~~Four (4) members of the city county council shall be elected from an electoral district that consists of all of Marion County, Indiana, and each voter of the county may vote for four (4) at large candidates.~~

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 12, 2016. Councillor Johnson reported that the Rules and Public Policy Committee heard Proposal No. 11, 2016 on January 26, 2016. The proposal, sponsored by Councillors Robinson, Johnson and Evans, amends the Code to add certain protections for the homeless. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Robinson asked Julie Fidler, housing services specialist, Department of Public Safety (DPS), to share costs and other answers to concerns requested by the committee. Ms. Fidler said that the 96-gallon bins are \$65 each, and they estimate a three-person crew working up to 24 hours to handle the process due to a displacement. She said that they estimate it would be about \$696 in personnel and equipment. She said that medication would be inventoried as ordered under the auspices of a medical doctor, and there are protocols in place for issuing medications, with double locks in securing them.

Councillor Miller applauded Councillor Robinson for working to craft a proposal that protects both the homeless and the city.

Councillor Pfisterer said that the “emergency” definitions seem to conflict in two different sections. Mr. Biesecker said that the first definition is straight from the Health and Hospital Code and is intended to be broad in order to give authorities flexibility due to a public health or public safety issue. He said that the second definition was added because of the notice of provision of 15 days, because an emergency would preclude that and provide for whatever notice is reasonable under the circumstances. Councillor Pfisterer asked about insufficient housing in the case of an emergency. Mr. Biesecker said that the operative language is “available” transitional housing is to be provided unless an individual refuses, but there may be situations where transitional housing is not available, and an emergency may be one of those such situations. Councillor Pfisterer asked if the city will have to wait to close the camp in an emergency if there is insufficient housing available. Mr. Biesecker said that those are different situations and he does not see the conflict. Ms. Fidler said that they would get those individuals into whatever housing they could, including an emergency overflow shelter. She said that when the Davidson Street camp was closed, they got those people into temporary housing, even if long-term transitional or permanent support housing was not available. Councillor Pfisterer said that she wants to make sure this is comprehensive. Ms. Fidler said that there is a large group that works on this to find adequate housing in such an instance.

Councillor Sandlin asked where the buck stops and who makes the ultimate decision to close a camp. Ms. Fidler said that if it were a public health emergency, it would be Health and Hospital Corporation. She said that she is not aware of a civil sheriff every being involved in these cases, but she can look into that. She said that it would mostly be a decision of Code Enforcement, Health and Hospital, and/or the Health Department. Councillor Sandlin asked why it is not before the Health and Hospital Corporation instead. Ms. Fidler said that she does not know. Mr. Biesecker said that two city agencies are involved in this process, with the Department of Public Works (DPW) taking care of the displaced individuals’ personal items and DPS giving notice and

actually closing down the camp. He said that the Council legally cannot tell the Health and Hospital Corporation what to do in the event of a public health emergency.

Councillor Fanning asked what the total city liability is with regard to storing said belongings in case of any items being lost or stolen. Mr. Biesecker said that before the city could be liable, they would have to have been negligent. He said that it would have to be a negligible act for the city to be liable, and he believes they have precautions in place for that. Ms. Fidler said that the containers each have a flex cuff which are very secure, and there is a process in place so that staff cannot get into a container without the owner being present and aware that their container is being opened.

Councillor Freeman said that he will be voting against the proposal because there is no question that the city is creating for itself a duty with obligations and liability under this proposal. He said they should instead leave this to private groups and not-for-profits and support them in their efforts. Creating an entire ordinance that does not jive with tenant law is a mistake. Tenants who are evicted from their homes do not get some of these same courtesies. He said that the emergency definition also causes him concern. He said that they need to work together with private groups to handle these situations, and this is not an appropriate role for the city.

Councillor Adamson said that the city is the one closing the camps down and injecting themselves into this process. Therefore, they have a moral obligation to aid those who are displaced.

Councillor Clay said that the Bible says what they have “done unto the least of these, they have done unto Him.” He commended Councillor Robinson for being sensitive to the needs of the least of these and bringing to the public a venue to address that need. He said that this insures that the city will not take upon the initiative to close a camp without making sure the residents have some place to go. He said that safeguarding their personal effects and securing them to a time certain is the minimal gesture they can make. He said that the proposal has come a long way from the original version introduced last year, and he feels the Council has a moral obligation to advance it forward.

Councillor McHenry asked about camps on private property, such as a person’s farm in Franklin Township. Ms. Fidler said that the process would be the same if a private land owner comes to the city and indicates that people are squatting illegally on their land. With the Davidson Street camp, CSX had rights to that right-of-way and wanted that property returned. Councillor McHenry asked how the same can be done on private property.

Councillor Jackson said that one of the new mayor’s initiatives is to help those living in poverty, and they have an obligation to look out for the “least” among them. She said that a lot of the homeless issue stems from closing down the mental hospital and not making accommodations for those people and addressing their issues. She said that this is one step in correcting that problem. She added that this city gives millions of dollars to professional sports teams and other things not under their jurisdiction or purview, and they need to address those things that are.

Councillor Miller said that the Davidson Street camp was on private property, and that is what required the city to act. That is the reason the city needed to do something, because to ask a private organization to address a problem on private property would not be appropriate, as they have no authority. He said that this is the minimum they can do as a city, and they must address this in a humane way.

Councillor Johnson moved, seconded by Councillor Robinson, for adoption. Proposal No. 12, 2016 was adopted on the following roll call vote; viz:

23 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson
2 NAYS: Freeman, Holliday

Proposal No. 12, 2016 was retitled GENERAL ORDINANCE NO. 2, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 2, 2016

PROPOSAL FOR A GENERAL ORDINANCE amending the Revised Code to add certain protections for the homeless.

WHEREAS, on January 28, 2015, outreach workers counted 1,666 persons in Marion County who were homeless; and

WHEREAS, based on national research, the number of persons who experience homelessness at some point during the year is three to five times the number counted during a point-in-time count such as the January 28, 2015 count; and

WHEREAS, the estimated number of persons in Marion County who experience homelessness during the course of a year ranges from 5,000 (point-in-time results x 3) and 8,330 (point-in-time results x 5); and

WHEREAS, Marion County has a shortage of shelters that can accommodate individuals and families, victims of domestic violence, and unmarried couples, and the County therefore provides limited help to those experiencing homelessness; and

WHEREAS, there is a shortage of transitional housing as well as permanent housing for those experiencing homelessness; and

WHEREAS, there is also a shortage of emergency shelter space operated by secular entities for individuals and families; and

WHEREAS, the persons experiencing homelessness should be entitled to protection from arbitrary and capricious treatment by local government; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Title I, Chapter 231 of the "Revised Code of the Consolidated City and County," is hereby amended by adding a new Article V, to read as follows:

ARTICLE V. PROTECTIONS FOR THE HOMELESS

Sec. 231-501. Purpose and intent.

No person should suffer unnecessarily or be subject to unfair discrimination or arbitrary treatment based on his or her homeless status. It is the intent of this article to lessen the adverse effects and conditions caused by the lack of a home or residence.

Sec. 231-502. Definitions.

For purposes of this Article:

(a) the term "emergency" means situations when a failure to act immediately could lead to serious harm to public health or safety.

(b) the term "homeless" has the definition set forth at 24 CFR Sections 91.5, 582.5, and 583.5;

(c) the term "camp" means a place on public property with temporary accommodations of tents or other structures in which homeless persons have been living.

Sec. 231- 503. Protections in the event of displacement.

(a) If a homeless person is to be displaced from a camp, the city, through the department of public works, must maintain and catalogue their personal items, including but not limited to, clothing, blankets, identification documents, birth certificates, and other personal documents and effects, in a safe and secure place for a minimum of 60 days. After 60 days, if the city has made reasonable efforts to notify the displaced person, the city may securely dispose of any unclaimed personal items. For purposes of this subsection, the obligations to maintain and catalogue personal items shall be limited to those items that may fit entirely within one 96-gallon container per displaced person.

(b) For purposes of subsections (b) through (d) of this section, the term “city” refers to the department of public safety. Before the city may displace a homeless person from a camp, the city must give at least fifteen (15) days’ notice to the homeless persons living in the camp, to the Reuben Engagement Center, and to the Indianapolis Continuum of Care or similar organizations designated by the city; provided, however, that if the city makes a written determination that an emergency exists, the city may give whatever notice is reasonable under the circumstances.

(c) Upon receiving the notice described in subsection (b), the Indianapolis Continuum of Care or similar organization designated by the city will coordinate the efforts of all participating service providers, faith-based organizations, street ministries, the Reuben Engagement Center, and volunteers to ensure that the homeless persons to be displaced are provided available transitional housing or permanent housing, and comprehensive wrap-around services for which they are eligible, unless the homeless person refuses the assistance. The transitional or permanent housing must be safe, reasonably clean and maintained, and approved by the city.

(d) If there is insufficient available housing and services as described in subsection (c) to meet the needs of all displaced homeless persons in a camp scheduled to be closed by the city, the city must wait until there is sufficient available housing and services before it can close the camp, and in the interim the city will give priority to long-term residents of the camp; provided, however, that if the city makes a written determination that an emergency exists, the city does not need to wait until there is sufficient available housing and services before it can close the camp.

SECTION 2. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor McQuillen stated that he had been asked to offer the following motion for adjournment by:

- (1) All Councillors in memory of Susan Jordan; and
- (2) Councillor Holliday in memory of Joseph A. Chester; and
- (3) Councillor Mascari in memory of Ann Smith; and
- (4) Councillor Sandlin in memory of Dr. Sarah Lantz and Gary L. Veerkamp; and
- (5) Councillors McQuillen, Fanning, Lewis, and Johnson in memory of Denver Hutt; and
- (6) Councillor Johnson in memory of William John Baecher and Ronald L. Kepler; and
- (7) Councillor Pfisterer in memory of Donald Mills, Averitte Corley, Florence Guthrie, Thomas Harlow, David Beaman, Donald Duncan, Herman Brown, Michael Brown and Donald Harper; and
- (8) Councillor Lewis in memory of Don Davis.

Councillor McQuillen moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Susan Jordan, Joseph A. Chester, Ann Smith, Dr. Sarah Lantz, Gary L. Veerkamp, Denver Hutt, William John Baecher, Ronald L. Kepler, Donald Mills, Averitte Corley, Florence Guthrie, Thomas Harlow, David Beaman, Donald Duncan, Herman Brown, Michael Brown, Donald Harper, and Don Davis. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:32 p.m.


We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 8th day of February, 2016.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)